

The Little Traverse Bay Bands of Odawa Indians  
Tribal Council Special Meeting  
Tribal Council Chambers  
7500 Odawa Circle Harbor Springs, MI 49740  
August 13, 2013

Closed Session: yes

Call to Order: Meeting was called to order at: 10:04 a.m.

Opening Ceremony: Councilor-Elect Mike Naganashe.

Council Present: Secretary Regina Gasco Bentley, Treasurer John Bott, Councilor John Keshick, Councilor Bill A. Denemy, Councilor Aaron Otto.

Absent: Legislative Leader Melvin L. Kiogima, Councilor Kevin Gasco, Councilor Belinda Bardwell and Councilor Winnay Wemigwase.

Legislative Office Staff Present: Legislative Services Attorney Donna Budnick, Treasury Director Michael Garrow and Legislative Administrative Assistant Yvonne McShane.

Executive Officials and Staff Present: Planning Director Bryan Gillett, Legal General Council James Bransky.

Public: None.

Invited Guests: Tribal Chairman-Elect Fred Kiogima, Councilor-Elect Mike Naganashe, Councilor-Elect Bea Law and Councilor-Elect Julie Shananaquet. Odawa Casino Resort General Manager David Wolf and Odawa Casino Resort Director of Finance Roger Borton.

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Motion made by Councilor Denemy and supported by Treasurer Bott to adopt the agenda for August 13, 2013, as presented.

Vote: 5 - Yes, 0 - No, 0 - Abstained, 4 – Absent (Legislative Leader Kiogima, Councilor Gasco, Councilor Bardwell, Councilor Wemigwase).

Motion carried.

10:11 a.m. Motion made by Councilor Otto and supported by Treasurer Bott to go into closed session for confidential business matters.

Vote: 5 - Yes, 0 - No, 0 - Abstained, 4 – Absent (Legislative Leader Kiogima, Councilor Gasco, Councilor Bardwell, Councilor Wemigwase).

Motion carried.



10:12 a.m. Councilor Gasco arrives.

11:11 a.m. Recess called.

11:27 a.m. Return to Session.

11:35 a.m. Legislative Leader Kiogima arrives.

12:48 p.m. Motion made by Councilor Otto and supported by Councilor Denemy to return to open session.

Vote: 7 - Yes, 0 - No, 0 - Abstained, 2 - Absent (Councilor Bardwell, Councilor Wemigwase).

Motion carried.

12:49 p.m. Motion made by Councilor Otto and supported by Treasurer Bott to adjourn.

Vote: 7 - Yes, 0 - No, 0 - Abstained, 2 - Absent (Councilor Bardwell, Councilor Winnay Wemigwase).

Motion carried.

These Minutes have been read and approved as corrected:

Regina Gasco Bentley  
Regina Gasco Bentley, Tribal Council Secretary

8-18-13  
Date

